

**Lakes Region Public Access Television**  
**Tuesday, January 28, 2020**

Present: Chairperson Trish Stafford (member-at-large); Treasurer Jeanne Beaudin (representing Belmont); Secretary Nancy LeRoy (Member-at-Large); Ron Cole (Member-at-Large); Dale Chan Eddy (representing Gilford); Bob Hamel (representing Laconia); Joe Jesseman (Member-at-Large); Jack Landow (Member-at-Large);

Absent: Ken Curley (representing Northwood); Phil Warren (representing Meredith).

**Roll Call:**

T. Stafford called the January 26, 2020 LRPA Board Meeting to order at 3:00 PM and proceeded with the roll call; attendance as noted above.

**Minutes:** The minutes November were amended to reflect the attendance of Dale Chan Eddy and Shane Selling and then approved.

**Financial Report:** Jeanne Beaudin presented the Treasurer's Report. Grace felt that we should send the first quarter bill to the Belknap Delegation at the new rate, knowing that payment will be delayed due to their fiscal year. The Station Manager asked the Board to consider an increase per subscriber rate as more and more municipalities want streaming and our cost is more. We will need the number of basic cable subscribers from each town; Grace will send email out to municipal representatives to ask for these numbers. Grace reported that Jordan Chase-Lund has been with us for a year and continues to do a great job. Live Streamed the Holiday Parade and has agreed to do it again next year. The Children's Auction raised over \$600,000 this year. Many volunteers helped us to cover. There is some discussion of starting the Auction on Monday next year. It would conflict with the Meredith meeting night. Mayoral inauguration was streamed. **Annual Meeting:** Jeanne, Chan and Bob will check offered to check availability in their municipalities for Annual Meeting site. The date will be March 31<sup>st</sup> at 5PM with Grace doing a slide presentation. The Board thought that the Station Manager should send out invitations to elected officials, town administrators, including the towns that were members previously. Grace is now a member of the Lakes Region Chamber Board, The Belknap Mill Board in addition to the Children's Auction Board and the Steering Committee of Laconia Talks!!

Meeting adjourned at 3:56 PM

Next meeting

**Tuesday, February 25<sup>th</sup>, 3PM at the studio**

Respectfully submitted,

Nancy G. LeRoy, Secretary